

PUBLIC SAFETY COMMITTEE

January 25, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Mike Sparks
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bernard Salandy
Lynn Duke Virgil Gammon
Dan Goode Bart Smith
Roger Allen Larry Farley
Tracy Hill Dana Blair
Mike Nunley Truman Jones
Bob Asbury Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

LaVERGNE RESCUE SQUAD REPORT:

Dana Blair presented the LaVergne Rescue Squad report and equipment list for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the LaVergne Rescue Squad report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen next presented the Emergency Management activity report and Larry Farley presented the Fire Coordinator's report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Black, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Black, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Chairman Farley inquired as to anything being done regarding livestock in major subdivisions. Ms. Hill advised it still needed to be determined what controlled the regulation, acreage required, etc. which is to be determined by Ag. Ms. Hill advised the matter is still being researched.

DRUG COURT REPORT:

No one was in attendance to present the Drug Court report.

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee advising he has found out Nissan is issuing a generic Wheel Tax sticker. Since August, the County has received nothing from Nissan on lease vehicles. In checking with the State, Mr. Smith has determined the State is holding \$21,824 which Nissan turned in but the County has no idea what this money is for. The State is to immediately forward these monies to the County. Mr. Smith further advised when he runs a Nissan lease vehicle tag through the County system it doesn't show up and the tag has to be run through the State system with the cars being registered to Nissan North. Mayor Burgess advised the law enacted says Nissan is exempt from the wheel tax on employee lease cars only if it applies to the Commissioner of Revenue and it is yet undetermined if Nissan has applied to be exempt. The Committee was further advised no information was determined until Senator Bill Ketron was asked to get involved. The law passed was an incentive to get Volkswagen to locate in Hamilton County but affected Rutherford County substantially with no notice. Chairman Farley advised he now understands the law cannot be undone because of the way it was passed and suggested the matter be forwarded to the Steering Committee with a request to address the issue with the State on Nissan being exempt from sales tax, registration and wheel tax on employee lease vehicles. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Sparks, to send a request to the Steering Committee to address the issue in Tennessee Code Annotated on the definition of an OEM with an amendment that it only apply to the Volkswagen OEM in Hamilton County. This motion passed unanimously by acclamation."

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment of \$2,521 from Account #101-54240-164 (Attendants) with \$576 to Account #101-54240-161 (Secretary); \$1,920 to Account #101-54240-187 (Overtime Pay) and \$25 to Account #101-54240-209 (Disability Insurance). Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the budget amendment of \$2,521 from Account #101-54240-164 (Attendants) with \$576 to Account #101-54240-161 (Secretary); \$1,920 to Account #101-54240-187 (Overtime Pay) and \$25 to Account #101-54240-209 (Disability Insurance). This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Black, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$14,613 to Account #118-43990 (Other Charges for Services); \$11,626 increase to Account #118-55130-187 (Overtime Payroll); \$906 increase to Account #118-55130-201 (Social Security); \$1,869 increase to Account #118-55130-204 (Retirement) and \$212 increase to Account #118-55130-212 (Medicare). Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Hall, to approve the budget amendment of \$14,613 to Account #118-43990 (Other Charges for Services); \$11,626 increase to Account #118-55130-187 (Overtime Payroll); \$906 increase to Account #118-55130-201 (Social Security); \$1,869 increase to Account #118-55130-204 (Retirement) and \$212 increase to Account #118-55130-212 (Medicare). This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

Mayor Burgess introduced Bernard Salandy to the Committee as the interim superintendent of the Correction Work Center. Mr. Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sparks, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Salandy next presented a proposed budget amendment of \$6,000 from Account #101-54220-110 (Lieutenant) to Account #101-54220-441 (Prisoners' Clothing). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Black, to approve the budget amendment of \$6,000 from Account #101-54220-110 (Lieutenant) to Account #101-54220-441 (Prisoners' Clothing). This motion passed unanimously by roll call vote."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Truman Jones advised they had no report at this time.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:56 p.m.

GARY FARLEY, Chairman